



LEROY D. BACA, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



September 13, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**AUTHORIZE THE SHERIFF TO ACCEPT AND EXECUTE
A GRANT AWARD FROM THE CALIFORNIA DEPARTMENT OF BOATING
AND WATERWAYS AND APPROVE AN APPROPRIATION ADJUSTMENT
(5TH DISTRICT) (4 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt a Resolution (Attachment I) authorizing the Sheriff of Los Angeles County, as an agent for the County, to accept and execute a grant award in the amount of \$70,000 from the California Department of Boating and Waterways to purchase a new patrol boat and trailer; and to execute any subsequent amendments, modifications, extensions, augmentations, and any other tasks necessary for completion of the grant.
2. Approve an Appropriation Adjustment for \$70,000 to be fully offset by State grant funds (Attachment II).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Sheriff's Department submitted a grant application to the California Department of Boating and Waterways (DBW) requesting funding to purchase a new patrol boat. On August 1, 2005, the DBW sent notification that the Sheriff's Department had been awarded \$70,000 to replace a patrol boat and trailer. The funding will assist Santa Clarita Valley Sheriff's Station, Pyramid Lake Boating Enforcement Unit, to carry out marine safety, patrol and enforcement responsibilities, and life-saving services more

A Tradition of Service

efficiently, and will contribute to the upgrading of the Sheriff's Department's fleet of vessels.

The DBW requires that the Board of Supervisors adopt a resolution authorizing the Sheriff to execute the contract (State Contract No. 05-204-761) and return it to their office.

Implementation of Strategic Plan Goals

The grant award from the DBW to purchase a new patrol boat conforms to Los Angeles County's Strategic Plan as it will enhance the Santa Clarita Valley Sheriff's Station, Pyramid Lake Boating Enforcement Unit's service excellence that provides the public with services that are responsive and beneficial.

FISCAL IMPACT/FINANCING

The DBW is providing a total of \$70,000 towards the purchase of a new patrol boat and trailer. The estimated cost to purchase a 2005 "Sea Ark" with a trailer is \$85,000. The new patrol boat will replace a 22' aluminum hulled boat, purchased by the DBW for Pyramid Lake in 1990. The balance of \$15,000 will be paid by the Los Angeles County Sheriff's Department. The Sheriff's Department's Communications and Fleet Management Bureau has agreed to fund all expenses exceeding the \$70,000 grant award.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The resolution and contract have been reviewed and approved as to form by County Counsel. The Boating Safety and Enforcement Grant Equipment and Operation Contract is effective beginning August 1, 2005. The Sheriff's Department will follow the procurement instructions contained in the contract, which are compatible with the County's procedures and will adhere to all provisions contained in the contract.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant funding has a positive impact on current services, specifically within the Santa Clarita Valley Sheriff's Station, Pyramid Lake Boating Enforcement Unit. The purchase of a new patrol boat will allow the Pyramid Lake Boating Enforcement Unit to continue to respond appropriately to life-threatening circumstances without compromise, respond to calls for law enforcement service, provide assistance with towing, and conduct boat safety inspections.

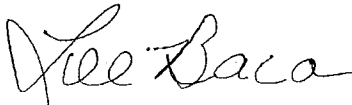
The Honorable Board of Supervisors
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CONCLUSION

Upon your Board's approval, please return four (4) individually certified copies of the Board adopted letter and Resolution to the Sheriff's Department.

The Sheriff's Department's contacts for the requested Board action are Michelle Day, Grants Manager, (323) 5266-5212, and Sheri Buyher, Grants Coordinator, (323) 526-5408.

Sincerely,

A handwritten signature in cursive script that reads "Leroy D. Baca". The signature is written in dark ink and is positioned above the printed name and title.

LEROY D. BACA
SHERIFF

BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

RESOLUTION

WHEREAS the Los Angeles County Board of Supervisors desires to purchase a new vessel designated to the "Los Angeles County Sheriff's Department" to be financed with funds made available through the Boating Safety and Enforcement Grant Equipment and Operation Contract administered by the Department of Boating and Waterways (hereafter referred to as DBW).

NOW, THEREFORE BE IT RESOLVED that the Sheriff of the County of Los Angeles is authorized to sign and accept on behalf of the Los Angeles County Board of Supervisors a Grant Award Agreement from the DBW, including any extensions, amendments, modifications, contracts, or augmentations thereof, and any subsequent contract or grant renewal with the State in relation thereto.

BE IT FURTHER RESOLVED that the Sheriff of the County of Los Angeles agrees to the funding terms and conditions of DBW, including any amendment thereof.

IT IS AGREED that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and DBW disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

IT IS ALSO AGREED that this award shall not be subject to local hiring freezes.

I DO HEREBY CERTIFY that the foregoing is a true copy of the resolution adopted by the Los Angeles County of Board of Supervisors in a meeting thereof held on the _____ day of _____ 2005 by the following:

Vote:

Ayes:

Noes:

Absent:


Signature: _____ Date: _____

Typed Name and Title: _____

ATTEST: _____ Date _____

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By:  _____
GARY GROSS
Senior Deputy County Counsel

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENTDEPT'S. 770
No.

DEPARTMENT OF SHERIFF

AUGUST 29, 19 2005

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

(4 VOTES)

SOURCES


Sheriff's Department
Revenue - Patrol - State/Other
A01 - SH - 15682 - 8831
\$70,000

USES

Sheriff's Department
Fixed Assets
A01 - SH - 15682 - 6030
\$70,000

JUSTIFICATION:

Appropriation adjustment for the purchase of a new boat and trailer for Santa Clarita Valley Station Pyramid Lake Boating Enforcement Unit. This adjustment is offset by funds from the Department of Boating and Waterways.


Glen Dragovich, Director

Administrative Services Division

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR—

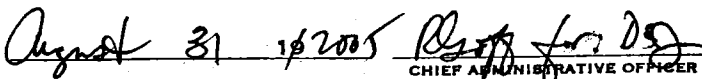
ACTION

✓

RECOMMENDATION

APPROVED AS REQUESTED

AS REVISED


CHIEF ADMINISTRATIVE OFFICERAPPROVED (AS REVISED):
BOARD OF SUPERVISORS

19

AUDITOR-CONTROLLER BY 

No. 20

AUGUST 30 19 2005

BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER